

**Regular Town Board Meeting
February 14, 2022 7:00pm**

Minutes

Board Members Present: John Bauer, Jan Kaiser, Jim Aue, Steve Seidl, (Dick Austin Absent)

1. The meeting was called to order at 7:05 pm by Chairman John Bauer.
2. Minutes from the January 17, 2022 board meeting were read with no additions or corrections. Motion made by SSeidl, seconded by JBauer to accept the minutes as read, motion carried.
3. The Treasurer's report was distributed and bills approved for payment.
4. Road Work
 - Bipartisan Infrastructure Law (BIL) Funding discussed. Clerk will gather forms and info for the March Meeting
 - Wood County Surcharge – Wood County will now charge \$20 handling fee for each load of material requiring an end loader at Marshfield and Wis Rapids locations.
5. ARPA Funds – No updates or discussion
6. Zoning Map – Wood County is creating a Zoning Map for the Town of Auburndale. They would like to present the project to the Board in April which requires moving our meeting to April 18th. The map is being created at no charge to the municipality.
7. Alcohol License – Operator license reviewed for Mason Grassl/ProVision Partners. Server training has been completed and background check returned clear. Motion made by SSeidl, second by JBauer to approve, motion carried.
8. Communications and petitions by Town Clerk
 - Rural Insurance Agent has changed from Jennifer Howen to Ian Pierce
 - Primary Election will be held on 2/15/2022
 - New voting machines to replace AutoMark may be required in 2023
 - WTA Meeting 2/18/2022 at Town of Richfield, sponsored by Town of Cameron
 - WTA District Training Meeting 2/19/2022 Marshfield (John Bauer will attend)
 - Quote for setting up QuickBooks for Town Finances will be obtained by Clerk
9. There was no public input
10. Motion made by SSeidl, second JBauer to suspend Regular meeting at 7:45pm to convene to Public Hearing to address Conditional Use Permit.

11. After Public Hearing motion made by SSeidl, second by JBauer to reconvene to Regular Board Meeting at 8:30pm

12. Discussion regarding Conditional Use Permit request was held. Zoning Board President, Gary Hilgart indicated all requirements were satisfactorily met according to the Town of Auburndale Zoning Ordinance. Recommendation made by Zoning Board President, Gary Hilgart to approve Conditional Use Permit as requested by Adam Borchert to construct a Wireless Communication Tower on his property. Motion made by SSeidl, second by JBauer to approve, motion carried.

Next Regular Board Meeting is scheduled for March 14, 2022 at 7:00pm.

Motion was made by SSeidl, seconded by JBauer to adjourn at 7:50pm, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk

Attachments: Wood County Highway Letter 1/14/2022
Rural Insurance Letter 1/28/2022
Automark Replacement Memo 2/8/2022
Zoning Board Public Hearing Minutes 2/14/2022
Zoning Board Minutes 2/9/2022